



## **REDEVELOPMENT AUTHORITY** **MINUTES**

The Redevelopment Authority met on **Wednesday, May 8, 2013 at 7:30 A.M.** in the City Attorney's Office, 3<sup>rd</sup> Floor of City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Amy Horst, Ed Surek, Steven Harrison, David Gass, David Sachse and Ald. Don Hammond

Staff present: Steve McLean, Chad Pelishek, Jim Amodeo, Mayor Vandersteen, and Janet M Duellman

Others: Dave Hoffman, Christina Latifi, Marion Kuether, and Rick Yinko

The meeting was called to order at 7:30 am and the Pledge of Allegiance was recited.

### Approval of minutes of April 4 and April 9, 2013 meeting

Don Hammond motion to approve, David Gass seconded.

Roberta Filicky-Peneski requested that the minutes be amended to state that Sparrow's Point is proposing to sublease the Three-Shop Shanty to Bridal Essence.

Motion passed unanimously.

### Election of Chairperson and Vice Chairperson

David Gass nominated Roberta Filicky-Peneski for Chairperson, Amy Horst seconded.

Motion passed unanimously.

Don Hammond nominated David Gass for Vice Chairperson, David Sachse seconded.

Motion passed unanimously.

### Discussion regarding operational duties of the Redevelopment Authority

Roberta Filicky-Peneski requested that the RDA members continue to respond to emails, they continue to get quarterly outstanding loan/ job creation reports, staff recommendations on the agendas, and with the meetings moving to Wednesday at 7:30 am she will work hard to get them done by 9:00 am.

### Request from the Harbor Centre Business Improvement District to use RDA –owned land on South Pier for the City's 4<sup>th</sup> of July Celebration.

Don Hammond motion to approve the request with a proof of insurance provided and the execution of a hold harmless agreement, David Sachse seconded.

Motion passed unanimously.

Discussion and possible action on sign grant application for Harry Prohibition Bistro.  
Christina Latifi was present.

David Sachse motioned to approve the \$1,000 grant from the Historical Preservation Program, Don Hammond seconded.

Motion passed unanimously.

Discussion and possible action on sign grant request from Jomaji Salon and Spa, 682 South Pier Drive to increase signage on current building.  
Marion Kuether was present.

David Sachse motioned to approve the \$1,000 grant from the Historical Preservation Program for the sign on the north side of her building, Don Hammond seconded.

Motion passed unanimously.

Motion to convene in closed session under the exemption provided in Sec 19.85(1)(g), Wis Stats., for the purpose of conferring with legal counsel for governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved regarding the claim of the Bon-Ton Department Stores, Inc.

David Sachse motioned to proceed into closed session, David Gass seconded. On a roll call vote, the motion passed unanimously to proceed into closed session.

Motion to convene in closed session under the exemption provided in Sec 19.85(1)(e), Wis Stats., where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding a Business Development Loan with Yinko Designs, LLC.

David Sachse and David Gass excused themselves.

Don Hammond motioned to proceed into open session, Steven Harrison seconded. On a roll call vote, the motion passed unanimously.

#### Adjournment

Don Hammond moved to adjourn, Amy Horst seconded. Motion passed unanimously.

Being no further business, the meeting adjourned at 8:46 am

Respectively Submitted,  
Janet M Duellman  
Recording Secretary